

**PODIATRISTS AFFILIATED CREDENTIALING BOARD
AUGUST 7, 2012
LIVE MEETING MINUTES**

PRESENT: Melanie Berg, DPM; Gary Brown; Ian Furness, DPM; William Weis, DPM

STAFF: Tom Ryan, Executive Director; Sandy Nowack, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DSPS staff

GUESTS: none

CALL TO ORDER

Ian Furness, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments

- Item 9e1 (open session) – insert additional materials after page 14
- Item 9e2 (open session) – insert additional materials after page 22
- Item 9e3 (open session) – insert additional materials after page 24
- Case Status Report – insert at the end of closed session

MOTION: Gary Brown moved, seconded by Melanie Berg, to adopt the agenda as amended. Motion carried unanimously.

NEW BOARD MEMBERS

William Weis was welcomed as the new Board member.

RECOGNITION OF BOARD MEMBERS

Ian Furness thanked Rene Settle-Robinson for her service to the Board.

APPROVAL OF MINUTES OF NOVEMBER 11, 2011

MOTION: Gary Brown moved, seconded by Melanie Berg, to approve the minutes of November 11, 2011 as written. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 3, 2012

MOTION: Gary Brown moved, seconded by Melanie Berg, to approve the minutes of February 3, 2012. Motion carried unanimously.

SECRETARY MATTERS

There were no matters to discuss.

EXECUTIVE DIRECTOR MATTERS

Staff Updates

Noted.

PRESENTATION OF PROPOSED STIPULATION, FINAL DECISION AND ORDER

Stephen D. Weisman, DPM – 11 POD 003

BOARD DISCUSSION ITEMS

Division of Enforcement

- Discussion of DOE Policy Regarding Screening – Jeanette Lytle, DOE Attorney Supervisor and Intake/Monitoring Supervisor

Education and Examination Issues – None.

Credentialing Matters – None.

Practice Questions/Issues – None.

Legislation/Administrative Rule Matters

- Review of § 462.02(2)(f) Stats., relating to requirements for a course of instruction related to x-ray examinations by persons under the direct supervision of a podiatrist
This item was reviewed.
- Review of 2009 WI Act 113 relating to podiatrist-patient privilege and immunity exemption for podiatrists providing emergency care at athletic events
This item was reviewed.

MOTION: Melanie Berg moved, seconded by Gary Brown, to delegate Ian Furness as the Board's delegate to approve the final draft rule language for amendments to secs. POD 1.01 and 1.02(1) as required by 2009 Wis. Act 113. Motion carried unanimously.

- Review of draft rule regarding POD 1.08 and POD 3.01 relating to temporary educational licenses and continuing education
This item was reviewed.

Liaison Reports - None

Speaking Engagement, Travel, Public Relation Requests – None.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENTS

None.

NEW/OTHER BOARD BUSINESS

None.

CLOSED SESSION

MOTION: William Weis moved, seconded by Gary Brown, to convene to closed session to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g)) Roll call vote: Melanie Berg-yes; Gary Brown-yes; and Ian Furness-yes; William Weis-yes. Motion carried unanimously.

Open session recessed at 9:35 a.m.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

MOTION: Melanie Berg moved, seconded by Gary Brown, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 9:53 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION
IF VOTING IS APPROPRIATE**

PROPOSED STIPULATION, FINAL DECISION AND ORDER

MOTION: Melanie Berg moved, seconded by Gary Brown to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Stephen D. Weissman, DPM, case 11 POD 003**. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Melanie Berg moved, seconded by Gary Brown, to close case **12 POD 004 for prosecutorial discretion (P7)**. Motion carried unanimously.

ADJOURNMENT

MOTION: Melanie Berg moved, seconded by Gary Brown, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:54 a.m.